

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FACILITIES COMMITTEE

Tuesday, February 18, 2020

FACILITIES COMMITTEE

Jeff Scherer, Chairperson	PRESENT
Del Ames	PRESENT
Arlan Kuehn	PRESENT
Dirk Petersen	PRESENT
Steve Anderson, ex-officio	PRESENT

STAFF

Dr. Leah Barrett
John Blaylock
Coleen Bressler
Jim Curry
Diane Reikofski
Dr. Tracy Kruse

OTHER BOARD MEMBER

Donovan Ellis	PRESENT
Terry Nelson	ABSENT
Julie Robinson	PRESENT
Nicole Sedlacek	PRESENT
Carol Sibbel	PRESENT
Gene Willers	PRESENT

MINUTES

1. The meeting was convened at 1:27 p.m. in Suite E of the Lifelong Learning Center by Jeff Scherer, Chairperson of the Facilities Committee.
2. Recommended approval of the Minutes of the January 9, 2020 meeting as distributed.
3. President Leah Barrett reported that during the Board of Governors public meeting, an update on Union 73 will be provided by Amanda Nipp. This facility will serve as more than just a student union as it will include library services, business services functions, technology services, and more.
4. In other business, Coleen Bressler reported that she has been contacted by a gentleman who owns a home along Benjamin Avenue, and he is interested in selling his property. An appraisal of the property has been scheduled to be completed next week. The Board of Governors will continue to be updated on the status of the property.
5. Also, in other business, bids were received a few weeks ago for the Veterinary Technology Building, Large Animal Handling/Farm Operations Building. Staff are currently going through the value engineering process and hope to bring a recommendation to the Board of Governors in March.
6. With no further business to discuss, the meeting was adjourned at 1:32 p.m.

Mission

Northeast Community College is dedicated to the success of students and the region it serves.